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China Beststudy Education Group

卓越教育集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3978)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (“**Director(s)**”) of China Beststudy Education Group (the “**Company**”) announces that Mr. Wai Ng (“**Mr. Ng**”), a non-executive Director, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 12 November 2024.

Following the appointment of Mr. Ng as a member of the Audit Committee, the Company has therefore re-complied with the requirement of comprising a minimum of three members in audit committee under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board

China Beststudy Education Group

Junjing Tang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 November 2024

As at the date of this announcement, the executive Directors are Mr. Junjing Tang, Mr. Junying Tang, Mr. Gui Zhou and Ms. Weiyang Guan, the non-executive Director is Mr. Wai Ng, and the independent non-executive Directors are Ms. Yu Long, Mr. Jun Gan and Mr. Haipeng Shen.

* *For identification purposes only*